

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL WORKSHOP
OF
MONDAY, SEPTEMBER 13, 1999
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas,
members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the San Diego City Council will be convened at 10:00 a.m., Monday,
September 13, 1999 in the Council Chambers, 202 C Street, 12th Floor, San Diego, CA 92101,
for the sole purpose of conducting a Special Workshop on An Examination of Alternatives for
Adding Air Transportation Capacity to San Diego; and take action as appropriate on the
proposed Lindbergh Field Master Plan as presented by the San Diego Unified Port District at the
August 2, 1999 meeting of the San Diego City Council.

Dated July 23, 1999

SUSAN GOLDING, MAYOR

Table of Contents

CHRONOLOGY OF THE MEETING:	2
ATTENDANCE DURING THE MEETING:	2
ITEM-300: ROLL CALL	3
ITEM-601: Special Workshop for Air Transportation Capacity to San Diego	3
ADJOURNMENT:	4

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:15 a.m. Mayor Golding recessed the meeting at 12:04 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Golding at 2:14 p.m. with Council Members Stevens, Stallings, and McCarty not present. Mayor Golding adjourned the meeting at 5:37 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Abdelnour/Fishkin (mc/lw)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: HEARING HELD

A Special Workshop on An Examination of Alternatives for Adding Air Transportation Capacity to San Diego; and take action as appropriate on the proposed Lindbergh Field Master Plan as presented by the San Diego Unified Port District at the San Diego Council Meeting on Monday, August 2, 1999.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A004-C350; D003-H431.)

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:37 p.m. in honor of the memory of:

Michael Lloyd, as requested by Council Member Kehoe; and

John L. Wells, Jr., Dr. Tedd Higgs, and Judith Lea Cherry as requested by Council Member McCarty; and

Marshall Bear as requested by Council Member Stallings.

FILE LOCATION:

AGENDA

COUNCIL ACTION:

(Tape location: H432-552).